## Approved For Release 2005/08/03 : CIA-RDP70-00211R000500040095-7

Items for Discussion for DDS and DCI Meeting, 14 May 1964 in Room 7D-34, Headquarters

| I.              | Inti                          | roduce New Records Officers -                                                                         | - Cable secre tariat             | STAT |  |  |  |
|-----------------|-------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------|------|--|--|--|
|                 | Bud                           | ght, Program Analysis and Manpower                                                                    |                                  | STAT |  |  |  |
| ĮĮ,             | Pur                           | Purpose of Meeting                                                                                    |                                  |      |  |  |  |
| V               | 1.                            | Suggested by                                                                                          | ,                                | SŢAT |  |  |  |
|                 | 2.                            | Small group - more opportunity for                                                                    | discussion.                      |      |  |  |  |
|                 | 3.                            | Exchange ideas of mutual interest.                                                                    |                                  |      |  |  |  |
| III.            | Ann                           | ouncements                                                                                            |                                  |      |  |  |  |
| ./ <b>&amp;</b> | 1.                            | IRAC - 15 May - "Paper - Forest to                                                                    | File - Bureau of Standards Offic | cial |  |  |  |
|                 | V.                            | Agency Records Officers - 10 June,<br>Equipment - Not Gadgets, William R                              | eilly, GSA.                      |      |  |  |  |
|                 | V3.                           | Filing Equipment Current Prices -                                                                     | Distribute-                      |      |  |  |  |
|                 | <b>4</b> .                    | New book - "Records ManagementA<br>Mary Claire Griffin - Allyn and Ba<br>will procure two (2) copies. | con, Boston 1964. Librari        | STAT |  |  |  |
| ų,              | ARI                           | The same to the same of the same                                                                      | ent Inventory -                  |      |  |  |  |
| V               | 1.                            | Government Leadership                                                                                 |                                  |      |  |  |  |
|                 | 2.                            | Industry Status                                                                                       |                                  |      |  |  |  |
|                 | 3. Records Management Journal |                                                                                                       |                                  |      |  |  |  |
|                 | 4.                            | Objective - Professional Records N                                                                    | lanager.                         |      |  |  |  |
| V               | . Fe                          | deral Records Officers Conference                                                                     |                                  |      |  |  |  |
| •               | 1.<br>2.<br>3.<br>4.          | Congressional and GAO Impetus<br>Regulations and Guides                                               |                                  |      |  |  |  |
| VI Training     |                               |                                                                                                       |                                  |      |  |  |  |
|                 | 12.                           | Records Management Workshop, 8-19<br>AMA Records Management Seminar<br>Forms Management Workshop      | June                             |      |  |  |  |
| V               | -3,<br>-X                     | Source Data Automation Workshop;                                                                      | 14-18 Sept.<br>12-26 October     |      |  |  |  |

16-20 November

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| VII.  | Vis                               | it to Records Center  |  |  |  |  |  |  |
|-------|-----------------------------------|-----------------------|--|--|--|--|--|--|
| vŒII. | VUII. Reporting to Top Management |                       |  |  |  |  |  |  |
|       | ı.                                | Program Status        |  |  |  |  |  |  |
|       | 2.                                | Benefits from Program |  |  |  |  |  |  |
|       | 3                                 | Problems              |  |  |  |  |  |  |

**STAT**